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CAHMIN (94) OJ 3

**AD HOC COMMITTEE FOR THE PROTECTION
OF NATIONAL MINORITIES**

(CAHMIN)

**3rd meeting
11 April - 15 April 1994
Palais de l'Europe, Strasbourg
IPE I: Room 700**

DRAFT AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda** [CAHMIN (94) OJ 3]
3. **Drawing up of a draft framework Convention for the protection of national minorities**

At its 2nd meeting (14-18 March 1994), the CAHMIN decided to pursue its consideration of this item at the present meeting. In particular it agreed to hold an exchange of views on the undertakings remaining to be considered which is to serve as the basis for a preliminary draft for the whole of the framework Convention, to be prepared by the Chairman and the Vice-Chairman with the assistance of the Secretariat. The CAHMIN is invited to resume its consideration of the undertakings to be included in the framework Convention.

Working documents

i. Council of Europe

- Terms of reference of the CAHMIN [CAHMIN (94) 1]
- Vienna Declaration of the Summit of Heads of State and Government (Vienna, 8-9 October 1993)
- Final activity report of the CDDH on the protection of national minorities adopted on 8 September 1993 [CDDH (93) 22]
- Final activity of the CDDH on the protection of national minorities adopted on 3 April 1992 [CDDH (92) 9, Addendum]
- Proposal for a European Convention for the protection of minorities and explanatory report prepared by the European Commission for Democracy through Law [CDL-MIN (93) 6 and 7]
- European Convention entitled on European Charter for Regional or Minority Languages [European Treaty Series/148]
- Contribution of the Council of Europe to the CSCE meeting of experts on national minorities (Geneva, 1-9 July 1991)
- Contribution of the Council of Europe to the Moscow meeting on the Conference on the Human Dimension of the CSCE (10 September-4 October 1991)
- Comparative list of minority rights adopted or proposed within the UN, the CSCE and the Council of Europe [DH-MIN (93) 1 rev]
- Report of the "Think-tank" meeting on cultural rights (Strasbourg, 13-14 January 1994) [CDCC Misc (94) 2]
- Report of the 1st meeting of the CAHMIN (25-28 January 1994) [CAHMIN (94) 5]
- Report of the 1st meeting of the CAHMIN drafting group (21-23 February 1994) [CAHMIN/GR (94) 2 rev.]
- Report of the 2nd meeting of the CAHMIN (14-18 March 1994) [CAHMIN (94) 9]

- Study on control and monitoring mechanisms in international conventions and proposals for a control or monitoring mechanism for a framework Convention for the protection of minorities, prepared by Ms ROHMER, Consultant, University of Strasbourg

[CAHMIN (94) 7]

ii. CSCE

- Document of the Copenhagen meeting to the Conference on the human dimension of the CSCE (5-29 June 1989)
- Charter of Paris for a new Europe adopted at the meeting of Heads of State or Government of the CSCE (Paris, 19-21 November 1990)
- Report of the CSCE meeting of experts on national minorities (Geneva, 1-19 July 1991)
- Document of the Moscow meeting of the Conference on the human dimension of the CSCE (10 September-4 October 1991)
- Document of the Summit of Helsinki (Helsinki, 9-10 July 1992)

iii. United Nations

- Possible ways and means of facilitating the peaceful and constructive solution of problems involving minorities - Sub-Commission on Prevention of Discrimination and Protection of Minorities Preliminary report submitted by Mr Eide (Norway) -[E/CN.4/Sub.2/1993/34
10 August 1993]
- Declaration on the rights of persons belonging to national, ethnic, religious and linguistic minorities (Resolution 47/135 adopted at the 47th Session of the General Assembly) [CAHMIN (94) 2]

4. Adoption of an interim report to the Committee of Ministers

The CAHMIN's terms of reference state that it "will present an interim report to the Committee of Ministers by 15 April 1994 at the latest". At its 2nd meeting (14-18 March 1994) the CAHMIN decided to consider this item at the present meeting. The Committee is invited to examine the draft interim report prepared by the Secretariat.

Working documents

- Report of the 1st meeting of the CAHMIN
(25-28 January 1994) [CAHMIN (94) 5]
- Report of the 2nd meeting of the CAHMIN
(14-18 March 1994) [CAHMIN (94) 9]
- draft interim report to the Committee
of Ministers, prepared by the Secretariat [CAHMIN (94) ...]

5. Date of the next meeting

6. Other business